

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Parks	(2) MEETING DATE 9/25/2012	(3) CONTACT/PHONE Shaun Cooper 781-4388 Curtis Black 781-5204	
(4) SUBJECT Submittal of a resolution authorizing a grant application in the amount of \$130,000, under the California Department of Boating and Waterways Harbor and Revolving Fund program, for facility improvements at Santa Margarita Lake. District 5.			
(5) RECOMMENDED ACTION It is recommended that the Board: (1) Approve the resolution authorizing submittal of a grant application under the California Department of Boating and Waterways Harbor and Revolving Fund program for facility improvements at Santa Margarita Lake, (2) Authorize the General Services Agency Director, or designee, to submit and sign grant documents, including accepting grant funding, under the California Department of Boating and Waterways Grant program, and (3) Approve the Budget Adjustment Request in the amount of \$130,000 by a four-fifths vote, contingent on acceptance of grant funding.			
(6) FUNDING SOURCE(S) Grant Funding	(7) CURRENT YEAR FINANCIAL IMPACT \$130,000.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: 1213029 <input checked="" type="checkbox"/> 4/5th's Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date <u>April 6, 2010, October 4, 2011, February 28, 2012</u>	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) District 5 -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Parks / Shaun Cooper 781-4388
Curtis Black 781-5204

DATE: 9/25/2012

SUBJECT: Submittal of a resolution authorizing a grant application in the amount of \$130,000, under the California Department of Boating and Waterways Harbor and Revolving Fund program, for facility improvements at Santa Margarita Lake. District 5.

RECOMMENDATION

It is recommended that the Board:

(1) Approve the attached resolution authorizing submittal of a grant application under the California Department of Boating and Waterways Harbor and Revolving Fund program for facility improvements at Santa Margarita Lake, (2) Authorize the General Services Agency Director, or designee, to submit and sign grant documents, including accepting grant funding, under the California Department of Boating and Waterways Grant program, and (3) Approve the Budget Adjustment Request in the amount of \$130,000 by a four-fifths vote, contingent on acceptance of grant funding.

DISCUSSION

County Parks maintains boating facilities at Santa Margarita Lake and Lopez Lake Regional Parks. County Parks has been upgrading aging facilities at these parks. In 2009, County Parks completed boating facility improvements at Lopez Lake including: the replacement of the boat launch ramp boarding floats and courtesy dock; and the re-paving of the Marina and Cottonwood Cove parking lots. These improvements were funded with a California Department of Boating and Waterways (DBW) grant.

Much of the infrastructure at Santa Margarita Lake is 20 to 25 years old. Recently, County Parks replaced the restroom facility and the fuel storage tanks at Santa Margarita Lake. These improvements were funded by Proposition 12 and Proposition 40 (the 2000 and 2003 Park Bond Acts). County Parks strives to fund the boating facility improvements through DBW grants and has secured three DBW grants for work at Santa Margarita Lake in recent months as follows:

- \$540,000 in DBW grant funds for boat launch facility infrastructure improvements including parking lot and access road repaving, a new fish cleaning station, and a solar power electric system;
- \$300,000 in DBW grant funds to refurbish the existing Khus and Sapwi boat-in campsites; and,
- \$558,000 in DBW grant funds to construct the new Chipik boat-in campsites, at Santa Margarita Lake.

This new DBW grant opportunity would allow County Parks to obtain \$130,000 for the provision of site improvement furnishings for the Khus, Sapwi, and Chipik boat-in camping facilities. Site amenities would include: picnic tables; BBQ units; benches; fire rings; and bear proof food storage lockers. These improvements would meet the needs of watercraft users and provide other public amenities to those utilizing Santa Margarita Lake.

OTHER AGENCY INVOLVEMENT/IMPACT

The Parks and Recreation Commission support applying for grant funds under the California Department of Boating and

Waterways Grant programs in order to complete proposed boating facility improvements at Santa Margarita Lake.

FINANCIAL CONSIDERATIONS

The proposed project will be funded entirely by the DBW grant. No match is required for this grant. This grant will add \$78,500 to WBS Project # 320046- "Parks- Santa Margarita Lake -Upgrade Existing Boat-in Camps", and \$51,500 to WBS Project # 320047- "Parks- Santa Margarita Lake - Construct New Boat-in Campsites".

RESULTS

Obtaining the California Department of Boating and Waterways grant and thereby completing the proposed boating facility improvements, at Santa Margarita Lake, will provide a safe community, a healthy community, a livable community, a prosperous community, and a well governed community by providing improvements to a regional park, recreation, and natural area facilities.

ATTACHMENTS

1. Attachment A- Vicinity Map
2. Attachment B - Resolution for Grant Application